EXHIBIT "A"

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION

RODOLFO MOTA	§	
	§	
v.	§	
	§	C.A. 2:15-cv-00310
LUIS BARRALES AVALOS, EJ	§	
DISTRIBUTION CORP. D/B/A EJ	§	
TRANSPORT, SOUTH BAY	§	
TRANSPORTATION, INC., AND AIG	§	
PROPERTY CASUALTY COMPANY	§	

EXHIBIT A - INDEX OF MATTERS FILED

- 1. ALL PROCESS (EXHIBIT "A")
 - A-1 Citation to Luis Raul Barrales-Avalos
 - A-2 Citation to South Bay Transportation, Inc.
 - A-3 Citation to EJ Distribution, Corp. d/b/a EJ Transport
 - A-4 Citation to AIG Property Casualty Company
- 2. PLEADINGS THAT ASSERT CAUSES OF ACTION AND ALL ANSWERS TO SUCH PLEADINGS (EXHIBIT "A")
 - A-5 Plaintiff's Original Petition (with Civil Case Information Sheet)
- 3. ORDERS SIGNED BY STATE JUDGE ("Exhibit A")

None

- 4. DOCKET SHEET (EXHIBIT "A")
 - A-6 Civil docket sheet
- 5. LIST OF ALL COUNSEL OF RECORD (EXHIBIT "A")
 - A-7 List of All Counsel of Record

Court: Cause No.:

Date of Filing:

Document:

09:11:08 a.m.

07-22-2015

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15-05-54657-CV

PLANTIFF'S ORIGINAL PETITION WITH REQUEST FOR DISCLOSURE

05/29/2015

CITATION - Personal Service

CAUSE NO. 15-05-54657-CV

COUNTY OF JIM WELLS

TO; LUIS BARRALES AVALOS, BY SERVING THE AGENT OF SERVICE, TYRON LEWIS, CHAIR, TEXAS TRANSPORTATION COMMISSION, 125 E. 11th St., AUSTIN, TX 78701. THE TEXAS TRANSPORTATION COMMISSION WILL FORWARD COPY by REGISTERED OR CERTIFIED MAIL TO LUIS BARRALES AVALOS, 1265 E. 87th STREET, LOS ANGELES, CALIFORNIA 90002

79TH Judicial District Court, Alice, Jim Wells, Texas

(or wherever he/she may be found) Notice to DEFENDANT: You have been sued, You may employ an attorney. If you, or your attorney, do not file a written answer with the clerk who issued this citation by 10:00 A.M.on the first Monday following the expiration of twenty days after you were served this citation and pelition, a default judgment may be taken against you.

							Ī
Parties in Suit:	RODOLFO MOTA VS. LUIS BARRALES AVALO EJ DISTRIBUTION CORF EJ TRANSPORT, SOUTH TRANSPORTATION, INC PROPERTY CASUALTY	P. D/B/A I BAY ., AIG					
Clerk:	R. David Guerrero, D	istrict Clerk, 200	N. Almon	d St., Ste. 207	/P.O. Dr	awer 2219 Alice, T	TX 78333
Party or Party's Attorney:	JASON F. DESOUZA, /						X 78230
	hand and seal of thi		BY:	Juana	R, i	David Guerrero, Jim Wells C	county, Texa
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the		in persor	a true o				_at
[] Not executed. T	he diligence use in fin	ding DEFENDAI	VT be				
[] Information reco	elved as to the where	eabouts of DEI	FENDANT	being			
-Service Fee: \$						Sheriff	/Constable
						Cou	inty, Texas
Service ID No.						Deputy/Authoriz	ed Person
On this day pe	reonally appeared		RIFICATION	-	known t	o me to be the persoi	n whose name is
subscribed on the forego in this cause pursuant to outcome of this suit, and	ing instrument and who had the Texas Rules of Civil Pro have been authorized by the	ocedure. I am ove ne Jim Wells Count	er the age of ty Courts to :	ry, I altest that the eighteen years a serve process.	foregoing nd I am n	g instrument has beer of a party to or interes	executed by me
Subscribed an	d sworn to before me on thi	is thed	ay of			, 20,	
					<u></u>		Notary Public
** Service by Rule 108 Ti	RC if directed by attached (Court Order					
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EXHIBIT
A-1

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CITATION - Personal Service COUNTY OF JIM WELLS CAUSE NO. 15-05-54657-CV TO: SOUTH BAY TRANSPORTATION, INC., BY SERVING ITS AGENT OF SERVICE, CARLOS CASCOS, SECRETARY OF STATE, JAMES E. RUDDER BLDG., 1019 BRAZOS, ST., AUSTIN, TX 78701. THE TEXAS SECRETARY OF STATE WILL FORWARD BY REGISTERED OR CERTIFIED MAIL TO SOUTH BAY TRANSPORTATION, INC., 877 S. HILLWARD AVE., WEST COVINA, CALIFORNIA 91791 B copy of citation. : You have been sued. You may employ an attorney. If (or wherever he/she may be found) Notice to DEFENDANT you, or your attorney, do not file a written answer with the clerk who issued this citation by 10:00 A.M.on the first Monday following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. 79TH Judicial District Court, Alice, Jim Wells, Texas Court: Cause No.: 15-05-54657-CV Date of Filing: 05/29/2015 PLANTIFF'S ORIGINAL PETITION WITH REQUEST FOR DISCLOSURE Document: RODOLFO MOTA LUIS BARRALES AVALOS, EJ DISTRIBUTION CORP. D/B/A Parties in Suit: EJ TRANSPORT, SOUTH BAY TRANSPORTATION, INC., AIG PROPERTY CASUALTY COMPANY R. David Guerrero, District Clerk, 200 N. Almond St., Ste. 207/P.O. Drawer 2219 Alice, TX 78333 Clerk: Party or JASON F. DESOUZA, ATTNY, 3201 CHERRY RIDGE, BLDG. A, STE 109, SAN ANTONIO, TX 78230 Party's Attorney: Issued under my hand and seal of this said court on this the 3 day of JUNE 20 15 R, David Guerrero, District Clerk Jim Wells County, Texas Service Return m., and executed on the Came to hand on the _____ day of M by delivering to the within named ___ day of _ in person a true copy of this citation, with attached copy(ies) of Not executed. The diligence use in finding DEFENDANT [] Information received as to the whereabouts of DEFENDANT being Sheriff/Constable -Service Fee: \$

Service Fee: \$

County, Texas

Service ID No.

Deputy/Authorized Person

VERIFICATION

Notary Public

^{**} Service by Rule 105 TRC if directed by attached Court Order



POSTED

07-22-2015 09:11:25 a.m.

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CITATION – Personal Service

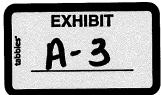
COUNTY OF JIM WELLS

CAUSE NO. 15-05-54657-CV

TO; EJ DISTRIBUTION CORP. D/B/A EJ TRANSPORT, BY SERVING ITS AGENT OF SERVICE, CARLOS CASCOS, SECRETARY OF STATE, JAMES E. RUDDER BLDG., 1019 BRAZOS, ST., AUSTIN, TX 76701. THE TEXAS SECRETARY OF STATE WILL FORWARD COPY BY REGISTERED OR CERTIFIED MAIL TO EJ DISTRIBUTION CORP. D/B/A EJ TRANSPORT, 21119 S. WILMINGTON AVE., LONG BEACH, CA 90810 (or wherever he/she may be found) Notice to DEFENDANT ; You have been sued. You may employ an attorney. If

you, or your attorney, do not file a written answer with the clerk who issued this citation by 10:00 A.M.on the first Monday following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you.

Court:	79TH Judicial Dist	trict Court, Al	lice, Jim	Wells, Tex	as			
Cause No.:	15-05-54657-CV							,
Date of Filing:	05/29/2015							
Document:	PLANTIFF'S ORIGINAL WITH REQUEST FOR							·
Parties in Suit:	RODOLFO MOTA VS. LUIS BARRALES AVALOS EJ DISTRIBUTION CORP. EJ TRANSPORT, SOUTH TRANSPORTATION, INC., PROPERTY CASUALTY C	D/B/A BAY , AIG COMPANY						
Clerk:	R. David Guerrero, Di	strict Clerk, 200	N. Almond	St., Ste. 207	P.O. Drav	ver 2219 A	Nice, TX 78	8333
Party or Party's Attorney:	JASON F. DESOUZA, A					AN ANTO , 20 15		8230
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	on the day of	f, 20, at		0, at by deliverin				
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-Service Fee: \$						S	heriff/Co County,	
Service ID No.	·	VERI	FICATION		D	eputy/Au	thorized	
subscribed on the foreging this cause pursuant	personally appeared going instrument and who has to the Texas Rules of Civil Pro id have been authorized by th and sworn to before me on this	stated: upon pena predure. I am over	ally of perjury r the age of e	, I attest that the lighteen years a rve process.	foregoing l nd I am not	nstrument h a party to or	r interested ir	cuted by me n the
** Service by Rule 108	TRC if directed by attached C	Court Order					NO	ary Public
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09:12:01 a.m. 07-22-2015

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_	CITATION - Personal Service
ORMON	COUNTY OF JIM WELLS CAUSE NO. 15-05-54657-CV
TO: AIG PROPERTY 62	CASUALTY COMPANY ("AIG"), BY SERVING THE TEXAS ATTORNEY, CORPORATION SERVICE COMPANY, 211 E. 20, AUSTIN, TX 78701-3218
view across affords	e may be found) Notice to DEFENDANT : You have been sued. You may employ an attorney. If ey, do not file a written answer with the clerk who issued this citation by 10:00 A.M.on the first he expiration of twenty days after you were served this citation and petition, a default judgment may but.
Court:	79TH Judicial District Court, Alice, Jim Wells, Texas
Cause No.:	15-05-54657-CV
Date of Filing:	05/29/2015
Document:	PLANTIFF'S ORIGINAL PETITION WITH REQUEST FOR DISCLOSURE
Parties in Suit:	RODOLFO MOTA VS. LUIS BARRALES AVALOS, EJ DISTRIBUTION CORP. D/B/A EJ TRANSPORT, SOUTH BAY TRANSPORTATION, INC., AIG PROPERTY CASUALTY COMPANY
Clerk:	R. David Guerrero, District Clerk, 200 N. Almond St., Ste. 207/P.O. Drawer 2219 Alice, TX 78333
Party or Party's Attorney:	JASON F. DESOUZA, ATTNY, 3201 CHERRY RIDGE, BLDG. A, STE 109, SAN ANTONIO, TX 78230
Issued under my	hand and seal of this said court on this the 3 day of JUNE , 2015 R, David Guerrero, District Clerk Jim Wells County, Texas BY:
Came to hand or	n the day of, 20, atm., and executed on the, 20, at M by delivering to the within named
the	in person a true copy of this citation, with attached copy(ies) of
	The diligence use in finding DEFENDANT being
[] Information red	elved as to the whereabouts of DEFENDANT being
Service Fee: \$	Sheriff/Constable County, Texas
Service ID No.	Deputy/Authorized Person
- 41	VERIFICATION known to me to be the person whose name is
subscribed on the foreg	ensonally appeared provided the stated: upon penalty of perjury, I attest that the foregoing instrument has been executed by me to instrument and who has stated: upon penalty of perjury, I attest that the foregoing instrument has been executed by me to the Texas Rules of Civil Procedure. I am over the age of eighteen years and I am not a party to or interested in the day been authorized by the Jim Wells County Courts to serve process. In a sworn to before me on this the
	Notary Public
** Service by Rule 106	TRC If directed by attached Court Order EXHIBIT POSTED

361-668-5732

09:07:54 a.m. 07-22-2015

JIM WELLS COUNTY, TEXAS

8 /26

Filed 5/29/2015 11:22:11 AM R. David Guerrero District Clerk Jim Wells County, Texas Sandra Garcia, Deputy

CAU	SE NO.	15-05-5465/-GV
RODOLFO MOTA	§	IN THE DISTRICT COURT
	Š	
V	8 8	
	§	79 TH JUDICIAL DISTRICT
LUIS BARRALES AVALOS, EJ	§	
DISTRIBUTION CORP. D/B/A EJ	§	

§

§

PLAINTIFF'S ORIGINAL PETITION WITH REQUEST FOR DISCLOSURE
TO THE HONORABLE JUDGE OF SAID COURT:

NOW COMES, Rodolfo Mota, hereinafter referred to by name or as Plaintiff, and complains of Luis Barrales Avalos, EJ Distribution Corp. D/B/A EJ Transport ("EJ Transport"), South Bay Transportation, Inc., and AIG Property Casualty Company hereinafter referred to by name or as Defendants, and for cause of action would respectfully show unto the Court as follows:

I.

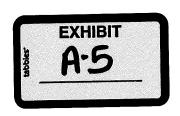
DISCOVERY CONTROL PLAN

Plaintiff intends that discovery be conducted under Level 3 of Rule 190 of the Texas Rules
of Civil Procedure.

П.

PARTIES

- 2.1 Plaintiff Rodolfo Mota is an individual residing in Nueces County, Texas.
- 2.2 Defendant, Luis Barrales Avalos, is an individual whose last known address is 1265 E. 87TH STREET, LOS ANGELES, CALIFORNIA, 90002. Pursuant to TEXAS CIV. PRAC. & REM.



TRANSPORT, SOUTH BAY

TRANSPORTATION, INC., AIG

PROPERTY CASUALTY COMPANY

CODE CHAP. 17.061, et seq., Subchapter D, service of process may be obtained on Defendant by serving two (2) copies of this pleading and the citation, issued in the name of the Defendant, Luis Barrales Avalos, with the Chair of the Texas Transportation Commission listed as the Agent of Service:

Tryon Lewis, Chair Texas Transportation Commission 125 E. 11TH St. Austin, TX 78701-2483

Upon receipt, the Texas Transportation Commission shall forward a copy of the process to the nonresident motorist by Registered or Certified Mail to:

Luis Barrales Avalos 1265 E. 87TH St. Los Angeles, CA 90002

Plaintiff requests that Citation be issued, and service will be effected via PRIVATE PROCESS.

2.3 Defendant EJ Distribution Corp. D/B/A EJ Transport, is a foreign corporation organized and existing under the laws of the State of California, whose home office is located at 21119 S. WILMINGTON AVE., LONG BEACH, CALIFORNIA, 90810, and is transacting business within the State of Texas, per Texas Civ. Prac. & Rem. Code §17.042(2). Pursuant to Tex. Civ. Prac. & Rem. Code Chap. 17.044, et seq., subsection (b), service of process may be obtained on Defendant by serving two (2) copies of this pleading and the citation, issued in the name of the Defendant, EJ Distribution Corp. D/B/A EJ Transport, with the Texas Secretary of State listed as the Agent of Service:

Carlos Cascos, Secretary of State James E. Rudder Building 1019 Brazos St. Austin, TX 78701

Upon receipt, the Texas Secretary of State shall forward a copy of the process to the nonresident,

Page 2 of 14

foreign corporation by Registered or Certified Mail to:

EJ Distribution Corp. D/B/A EJ Transport 21119 S. Wilmington Ave. Long Beach, CA 90810

Plaintiff requests that Citation be issued, and service will be effected via PRIVATE PROCESS.

2.4 Defendant South Bay Transportation, Inc., is a foreign corporation organized and existing under the laws of the State of California, whose home office is located at 877 S. Hillward Ave., West Covina, California 91791, and is transacting business within the State of Texas, per Texas Civ. Prac. & Rem. Code §17.042(2). Pursuant to Texas Civ. Prac. & Rem. Code Chap. 17.044, et seq., subsection (b), service of process may be obtained on Defendant by serving two (2) copies of this pleading and the citation, issued in the name of the Defendant, South Bay Transportation, Inc., with the Texas Secretary of State listed as the Agent of Service:

Carlos Cascos, Secretary of State James E. Rudder Building 1019 Brazos St. Austin, TX 78701

Upon receipt, the Texas Secretary of State shall forward a copy of the process to the nonresident, foreign corporation by Registered or Certified Mail to:

South Bay Transportation, Inc. 877 S. Hillward Ave. West Covina, CA 91791

2.5 Defendant AIG Property Casualty Company ("AIG") is a property and casualty insurer, licensed to underwrite insurance policies in Texas. Service of process may be obtained on Defendant by serving their Texas Attorney for Service:

Corporation Service Company 211 E. 7TH St., Suite 620 Austin, TX 78701-3218

11/26

III.

SUBJECT MATTER JURISDICTION, PERSONAL JURISDICTION AND VENUE

- 3.1 Subject matter jurisdiction is proper in this Court because the amount in controversy is within the jurisdictional limits of the court in which Plaintiff now sues.
- 3.2 This Court has personal jurisdiction over Defendants, Luis Barrales Avalos, EJ Distribution Corp. D/B/A EJ Transport, South Bay Transportation, Inc., and AIG Property Casualty Company as these Defendants do business in the State of Texas, per Texas Civ. PRAC. & Rem. Code §17.042(2).
- 3.3 In addition, AIG Property Casualty Company, as pertaining to this cause of action, is classified as a "Domestic Company that maintains Principal Offices or Books, Records, and Accounts Out of State," per Texas INS. Code §§ 803.001, 804.102, and 804.103.
- 3.4 At all times relevant to these causes of action, South Bay Transportation, Inc. had continuing and systematic contacts within the State of Texas by delivering its products into the stream of commerce with the expectation that they would reach and be used in this state. It had minimum contacts with the State of Texas and was doing business in this state. The causes of action set out herein arise from such contacts.
- 3.5 At all times relevant to these causes of action, **EJ Transport** had continuing and systematic contacts within the State of Texas by delivering its products into the stream of commerce with the expectation that they would reach and be used in this state. It had minimum contacts with the State of Texas and was doing business in this state. The causes of action set out herein arise from such contacts.
- 3.6 At all times relevant to these causes of action, Luis Barrales Avalos, was in the course and scope of his employment with South Bay Transportation, Inc. and EJ Transport.

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12 /26

09:08:49 a.m.

Venue is proper in Jim Wells County, Texas, in this matter per Texas Civ. PRAC. & REM. 3.7 CODE §15.032 as Draco Oilfield Services, LLC, ("Draco"), was a policyholder of AIG Property Casualty Company's on February 2, 2015, the date of the subject incident. Draco's headquarters and principal place of business is located in Alice, Jim Wells County, Texas.

> "Suit against fire, marine, or inland insurance companies may also be commenced in any county in which the insured property was situated. A suit on a policy may be brought against any life insurance company, or accident insurance company, or life and accident, or health and accident, or life, health, and accident insurance company in the county in which the company's principal office in this state is located or in the county in which the loss has occurred or in which the policyholder or beneficiary instituting the suit resided at the time the cause of action accrued." Id.

Further, venue is appropriate in Jim Wells County, Texas, in this matter per TEXAS INS. 3.8 CODE § 1952,110(1):

> "Notwithstanding Section 15.032, CIVIL PRACTICE & REMEDIES CODE, an action against an insurer in relation to the coverage provided under this subchapter, including an action to enforce that coverage, may be brought only in the county in which:

> (1) the policyholder or beneficiary instituting the action resided at the time of the accident involving the uninsured or underinsured motor vehicle;" Id.

Pursuant to Texas R. of Civ. P. 47(c)(5), Plaintiff has suffered damages in excess of 3.9 \$1,000,000.

IV.

FACTS

On or about February 2, 2015, Plaintiff Rodolfo (Rudy) Mota was traveling southbound 4.1 on US Hwy 83, near the intersection of FM 133, when Defendant Luis Barrales Avalos, who was operating a commercial 18-wheeler while in the course and scope of his employment with

07-22-2015 13 /26

Defendants South Bay Transportation, Inc. and EJ Transport, suddenly, violently, and without warning struck the rear of Mota's vehicle at a high rate of speed, causing Plaintiff to sustain injury to his head, neck, back, knees, and body, and be transported to the hospital via EMS, as more fully set forth below.

4.2 AIG Property Casualty Company is the under-insured motorist (UIM) carrier of Mota's employer, Draco Oilfield Services, LLC, whose principal place of business at the time of this incident was located in Alice, Jim Wells County, Texas.

V.

CAUSES OF ACTION

A. NEGLIGENCE/NEGLIGENCE PER SE

- 5.1 The occurrence made the basis of this suit, reflected in the above paragraph, and the resulting injuries and damages were proximately caused by the negligent conduct of the Defendants. The adverse Defendant driver Luis Barrales Avalos operated the vehicle he was driving in a negligent manner because he violated the duty which he owed the Plaintiff to exercise ordinary care in the operation of his commercial motor vehicle in one or more of the following respects:
 - a. in failing to keep a proper lookout or such lookout, which a person of ordinary prudence would have maintained under same or similar circumstances;
 - b. in failing to timely apply the brakes of his vehicle in order to avoid the collision in question;
 - c. in failing to turn his vehicle in an effort to avoid the collision in question;
 - d. in failing to blow his horn to warn of imminent collision;
 - e. in stopping his vehicle short while turning;
 - f. in failing to pay proper attention while driving;

- g. in following too closely, in violation of Texas Transportation Code § 545.062(b) Following Distance;
- h. in failing to control speed, in violation of Texas Transportation Code § 545.351(a) Maximum Speed Requirement;
- i. in operating the vehicle at an unsafe speed, in violation of Texas Transportation Code § 545.351(b) Maximum Speed Requirement; and
- j. in permitting, placing, or negligently allowing an obstruction of the windshield, in violation of Texas Transportation Code § 547.613.
- 5.2 These acts and/or omissions constitute negligence, negligence per se and gross negligence and proximately caused Plaintiff's injuries as alleged herein.

B. RESPONDEAT SUPERIOR/VICARIOUS LIABILITY

- 5.3 Defendant South Bay Transportation, Inc. and EJ Transport, jointly and severally, is liable under the doctrine of respondent superior in that Luis Barrales Avalos was operating the commercial motor vehicle while in the course and scope of his employment with both South Bay Transportation, Inc. and EJ Transport. Additionally, both South Bay Transportation, Inc. and EJ Transport are also negligent in one or more of the following respects:
 - a. negligent hiring;
 - b. negligent entrustment;
 - c. negligent driver qualifications;
 - d. negligent training and supervision;
 - e. negligent retention;
 - f. negligent management;
 - g. negligent contracting; and
 - h. negligent maintenance.

C. GROSS NEGLIGENCE

5.4 Defendants' negligent conduct was more than momentary thoughtlessness or inadvertence.

Rather, Defendants' conduct involved an extreme degree of risk, considering the probability and magnitude of the potential harm to Plaintiffs. Defendants had actual, subjective awareness of the

risk involved but, nevertheless, proceeded in conscious indifference to the rights, safety, or welfare of Plaintiff or others similarly situated.

Each of these acts and/or omissions of each of the Defendants, whether taken singularly or in any combination constitute negligence, negligence per se, gross negligence and malice which proximately caused the collision and injuries and other losses as specifically set forth herein, all of which Plaintiff suffered and which Plaintiff will continue to suffer in the future, if not for the remainder of his natural life.

D. Breach of Contract

5.6 AIG Property Casualty Company breached the insurance contract with Draco Oilfield Services, LLC, by failing to provide coverage to an intended, covered beneficiary, resulting in damages to the Plaintiff.

E. UNFAIR INSURANCE PRACTICES

5.7 Defendant AIG Property Casualty Company is guilty of unfair insurance practices in violation of ARTICLE 21.21, § 16 and CHAPTER 541 of the TEXAS INSURANCE CODE, and the statutes, rules, and regulations incorporated by the provision. These unfair practices are producing causes of Plaintiff's actual damages.

F. Breach of the Duty of Good Faith and Fair Dealing

5.8 Defendant AIG Property Casualty Company has breached its duty of good faith and fair dealing by denying Plaintiff's underinsured motorist claim without any reasonable basis and by failing to conduct a reasonable investigation of Plaintiff's claims and failing to effectuate prompt resolution of Plaintiff's claim. Defendant AIG Property Casualty Company's breach is a producing and proximate cause of Plaintiff's actual damages.

G. VIOLATIONS OF THE TEXAS DECEPTIVE TRADE PRACTICES ACT

- 5.9 Defendant AIG Property Casualty Company is liable because their actions constitute violations of the Texas Deceptive Trade Practices Act ("DTPA"). Specifically, Defendants violated the DTPA in one or more of the following aspects:
 - a. Representing that the goods or services have characteristics or benefits that they do not have, in violation of Tex. Bus. & COMM. CODE § 17.56(b)(5);
 - b. Representing that the goods or services are of a particular standard, quality or grade, or that the goods are of a particular style or model, when they are not, in violation of Tex. Bus. & Comm. Code §17.46(b)(7);
 - c. Representing that an agreement confers rights or involves rights, remedies, or obligations that it does not, or that are prohibited by law, in violation of TEX. BUS. & COMM. CODE § 17.46(b)(12);
 - d. Failing to disclose information about the goods or services that was known at the time of the transaction when the failure to disclose was intended to induce Plaintiff to enter into a transaction that Plaintiff would not have entered into if the information had been disclosed, in violation of Tex. Bus. & COMM. CODE § 17.46(b)(23); and
 - e. Acting in an unconscionable manner in that Defendant's denial of Plaintiff's claim took advantage of Plaintiff's lack of knowledge, ability, experience, or capacity to a grossly unfair degree, in violation of Tex. Bus. & Comm. Code § 17.50 (a)(3).

H. FRAUD

5.10 Defendant, AIG Property Casualty Company, committed fraud against Plaintiff in that they made false misrepresentations regarding the coverage which Draco Oilfield Services, LLC, was paying premiums for. In this regard, Plaintiff did not receive coverage for which premiums were paid.

I. STATUTORY DAMAGES AND PENALTIES

5.11 AIG Property Casualty Company acted with conscious indifference to the rights of the Plaintiff in breaching the duty of good faith and fair dealing; therefore, AIG Property Casualty

361-668-5732

Company is liable for exemplary damages.

- 5.12 Defendant AIG Property Casualty Company's conduct was committed knowingly. Accordingly, Defendant is liable for additional damages as authorized by Texas. Ins. Code Chapter 540 and Tex. Bus. & Comm. Code § 17.50 (b)(1). Plaintiff is also entitled to an additional two times the first \$1,000 in actual damages, as provided by Tex. Bus. & Comm. Code § 17.50 (b)(1).
- 5.13 Additionally, Plaintiff is also entitled to the twelve percent (12%) penalty allowed by Tex.

 INS. CODE CHAPTER 542 based on Defendant's unfair refusal to pay the claim.
- 5.14 Plaintiff has been compelled to engage the services of the attorney whose name is subscribed to this pleading for the prosecution and collection of the claim. Therefore, Plaintiff is entitled to recover from Defendant, AIG Property Casualty Company, the additional sum of eighteen percent (18%) per year of the amount payable under the policy as penalty, together with a reasonable sum for the necessary services of Plaintiff's attorney in the preparation and trial of this action, including any appeals to the Court of Appeals of the Supreme Court of Texas. Additionally, Plaintiff is entitled to reasonable and necessary attorney's fees pursuant to Tex. Civ. PRAC. & REM. CODE § 38.001 (8); TEX. INS. CODE ARTICLE 21.21, § 16; TEX. BUS. AND COMM. CODE § 17.50; and TEX. INS. CODE ARTICLE 3.62-1.

VI.

DAMAGES

- 6.1 Defendants' acts have been producing and proximate causes of damages to Plaintiff within the jurisdictional limits of this Court.
- 6.2 As a direct and proximate result of the collision and the negligent conduct of the Defendants, Plaintiff has suffered severe bodily injuries to his neck, lower back, knee, and other

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parts of his body generally. His entire body was bruised, battered and contused and he suffered great shock to his entire nervous system. The injuries are permanent in nature. The injuries have had a serious effect on the Plaintiff's health and well-being.

- Some of the effects are permanent and will abide with Plaintiff for a long time into the 6.3 future, if not for his entire life. These specific injuries and their ill effects have, in turn, caused the Plaintiff's physical and mental condition to deteriorate generally and the specific injuries and ill effects alleged have caused and will, in all reasonable probability, cause the Plaintiff to suffer consequences and ill effects of this deterioration throughout his body for a long time in to the future, if not for the balance of his natural life.
- As a further result of the nature and consequences of his injuries, Plaintiff suffered great 6.4 physical and mental pain, suffering and anguish and in all reasonable probability, will continue to suffer in this manner for a long time into the future, if not for the balance of his natural life.
- As a further result of all of the above, Plaintiff Rudy Mota has incurred expenses for 6.5 medical care and attention. These expenses were incurred for the necessary care and treatment of the injuries resulting from the incident complained of. The charges are reasonable and were the usual and customary charges made for such services in the County where they were incurred.
- 6.6 As a further result of the injuries sustained by Plaintiff Rudy Mota, there is a reasonable probability that he will require further medical care and attention and will incur future reasonable and necessary expenses for his medical care and attention.
- By reason of all of the above, Plaintiff Rudy Mota has suffered losses and damages in a 6.7 sum within the jurisdictional limits of this Court for which he now files suit.
- As a consequence of the injuries sustained by Rudy Mota, he has sustained physical 6.8 impairment and disfigurement. In all reasonable probability, this disability will cause him to suffer

Page 11 of 14

within the jurisdictional limits of this Court for which he now sues.

long into the future, if not for the balance of his natural life, all to the damage in an amount that is

6.9 As a further consequence of the injuries sustained by Rudy Mota, he has suffered loss of wages, and due further to his injuries, has experienced a loss of future wage-earning capacity.

VII.

INTEREST

7.1 Plaintiff further requests both pre judgment and post judgment interest on all his damages as allowed by law.

VIII.

REQUEST FOR JURY TRIAL

8.1 Plaintiff Rudy Mota demands a trial by jury. Plaintiff acknowledges payment of the required jury fee.

IX.

REQUEST FOR DISCLOSURE

9.1 Pursuant to Rule 194 of the Texas Rules of Civil Procedure, Defendants are requested to disclose, within fifty (50) days of service hereof, the information and material described in each section of Rule 194.2 of the Texas Rules of Civil Procedure.

X.

NOTICE OF AUTHENTICATION OF DOCUMENTS PURSUANT TO TRCP 193.7

10.1 Plaintiff hereby provides actual notice to Defendants that Plaintiff will use any or every document produced by each and every Defendant in response to written discovery, in a pretrial proceeding, or at trial. Pursuant to Rule 193.7, any Defendant's production of a document in response to written discovery authenticates the document for use against that Defendant or any

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07-22-2015 20 /26

other Defendant, unless — within ten (10) days or a longer or shorter time ordered by the court — Defendant objects to the authenticity of the document, or any part of it, stating the specific basis for its objection. An objection must be either on the record or in writing and must have a good faith factual and legal basis. An objection made to the authenticity of only part of a document does not affect the authenticity of the remainder.

XI.

CONDITIONS PRECEDENT

11.1 Pursuant to Texas R. of Civ. P. 54, Plaintiff states that all conditions precedent to suit have been performed or have occurred, and that every notice required by law to be given has been properly and timely provided.

XII.

PRESERVATION OF EVIDENCE/SPOLIATION NOTICE

12.1 Plaintiff hereby request and demand that Defendants preserve and maintain all evidence pertaining to any claim or defense related to the incident made the basis of this lawsuit, or the damages resulting therefrom, including contracts, lists of donors, emails, minutes of meetings, memoranda, correspondence, financial records, diagrams, maps, photographs, videotapes, audiotapes, recordings, invoices, checks, files, facsimiles, voicemails, text messages, calendar entries, log books, or information related to the reference claim. Failure to maintain such items shall constitute a "spoliation" of the evidence.

WHEREFORE, PREMISES CONSIDERED, Plaintiff requests that Defendants be cited to appear and answer, and on final trial hereafter, the Plaintiff have judgment against Defendants, jointly and severally, in an amount within the jurisdictional limits of this Court, together with all

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to:

pre-judgment and post-judgment interest as allowed by law, costs of Court, and for such other and further relief to which Plaintiff may be justly entitled by law and equity, including, but not limited

- 1. Pain and suffering in the past;
- 2. Pain and suffering, that in all likelihood, will be experienced in the future;
- 3. Mental anguish in the past;
- 4. Mental anguish, that in all likelihood, will be experienced in the future;
- 5. Past medical expenses;
- 6. Future medical expenses, that in all likelihood, will be incurred in the future;
- 7. Physical impairment in the past;
- 8. Physical impairment, that in all likelihood, will be experienced in the future;
- 9. Physical disfigurement in the past;
- 10. Physical disfigurement, that in all likelihood, will be experienced in the future;
- 11. Loss of past wages;
- 12. Loss of future wages, that in all likelihood, will be incurred in the future;
- 13. Loss of future wage-earning capacity;
- 14. Pre judgment interest;
- 15. Post judgment interest; and
- 16. Exemplary damages.

RESPECTFULLY SUBMITTED,

DESOUZA LAW, PC 3201 CHERRY RIDGE, BLDG. A, SUITE 109 SAN ANTONIO, TX 78230 210/714-4215 – PHONE 210/496-0060 – FACSIMILE JASON@JFDLAWFIRM.COM

BY:

/S/ JASON F. DESOUZA
JASON F. DESOUZA

STATE BAR No.: 24073255

361-668-5732

09:07:26 a.m. E FILED 05/29/2015

07-22-2015

7/26

CIVIL CASE INFORMATION SHEET

CAUSE NUMBER (FOR CLERK USE ONLY): 15-05-54657-CV

COURT (FOR CLERK USE ONLY): 79TH

STYLED: RODOLFO MOTA VS. LUIS BARRALES AVALOS, EJ DISTRIBUTION CORP. D/B/A EJ TRANSPORT, SOUTH BAY TRANSPORTATION, INC., AIG PROPERTY CASUALTY COMPANY

(e.g., John Smith v. All American Insurance Co; In re Mary Ann Jones; In the Matter of the Estate of George Jackson)

A civil case information sheet must be completed and submitted when an original petition or application is filed to initiate a new civil, family law, probate, or mental health case or when a post-judgment petition for modification or motion for enforcement is filed in a family law case. The information should be the best available at the time of filing. This sheet, approved by the Texas Judicial Council, is intended to collect information that will be used for statistical purposes only. It neither replaces nor supplements the filings or service of pleading or other documents as required by law or rule. The cheef does not compliant a discovery required to a supplementation, and it is not admissible at the required by law or rule. The sheet does not constitute a discovery request, response, or supplementation, and it is not admissible at trial.

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1. Contact information for person co	mplettig case titlormation wheet:		Names of parties in cas	2	Per	son or entity completing sheet is: for Plaintiff/Petitioner			
Name: DESOUZA LAW, PC	Email: ason@ fdlawfirm.com		Plaintiff(s)/Petitioner(s):			alntiff/Petitioner			
JASON F. DESOUZA	Telephone;		RODOLFO MOTA Defendant(s)/Responden		Other:				
Address: 3201 Cherry Ridge, Stc. A-109	<u>(210)714-4215</u>		LUIS BARRALES A DISTRIBUTION CO		Additions	d Parties in Child Support Case:			
City/State/Zip:	Fax: <u>(210)496-0060</u>		TRANSPORT, SOU TRANSPORTATIO		Custodial	Parent:			
San Antonio, Texas 78230	State Bar No:	•	PROPERTY CASU/	ALTY COMPANY	Non-Cust	odial Parent:			
Signature: /S/ JASON F. DESOUZA	<u>24073255</u>		parties]		Presumed	Father:			
2. Indicale case type, or identify the	most important issue to the cost (selec	tonly 1):							
	Civii	Y		011111111111111111111111111111111111111	Fa	mily Law			
Contract	Injury or Damage		Real Property	Marriage Relat	lonship	Post-judgment Actions (non-Title IV-D)			
Debt/Contract	Assault/Battery		t Domain/	Annulment		Enforcement			
Consumer/DTPA	Construction	Con Partitio	demnation -	Declare Marriage V Divorce	pid	Modification—Custody Modification—Other			
Debt/Contract Fraud/Misrepresentation	Defamation Malpractice	Oulet T		With Children					
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Partnership	List Product:		/Forfeiture	Name Change Protective Order		Child Support Custody or Visitation			
Other Contract:			Habeas Corpus— indiciment	Removal of Disabi	Gestational Parenting				
	Other Injury or Damage:	Others	11411	of Minority		Grandparent Access			
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Employment			Discipline			Other Parent Childr			
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Other Employment:	Foreign Judgment Intellectual Property	Other:		1					
·	Intersection Property								
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Other Tax	Independent Administration		M	ental Health		·			
	Other Estate Proceedings		Oı	het:					
3. Indicate procedure or remedy, if o	pplicable (may selec) more than 4)1								
Appeal from Municipal or Justice Co	urt Declaratory	Judgment			ent Remedy				
Arbitration-related	Garniahmen Interpleader			Protective Receiver	: Utnet				
. Attachment Bill of Review	License			Sequestra	tion				
Certiorari	Mandamus					g Orden/Injunc(lon			
Class Action	Post-judgme	ent		Turnover					
4: Indicate damages sought [do not s	elect (fit is a family low)								
Less than \$100,000, including damag	es of any kind, penalties, costs expenses,	prejudgme	ni interest, and attorney fee	15					
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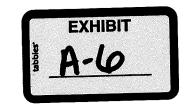
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IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION

RODOLFO MOTA	§	
	§	
v.	§	
	§	C.A. 2:15-cv-00310
LUIS BARRALES AVALOS, EJ	§	
DISTRIBUTION CORP. D/B/A EJ	§	
TRANSPORT, SOUTH BAY	§	
TRANSPORTATION, INC., AND AIG	Š	
PROPERTY CASUALTY COMPANY	§	

LIST OF ALL COUNSEL OF RECORD

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